

## **DRAFT MINUTES**

### **San Diego County Indian Gaming Local Community Benefit Committee**

**Meeting – April 11, 2013**

**Supervisor Jacob's El Cajon Office  
250 E. Main Street, Suite 169  
El Cajon, CA 92020**

#### **Members Present:**

Dianne Jacob, County Supervisor  
Adam Day, Sycuan Band of the Kumeyaay Nation  
Mark Lewis, Mayor, City of El Cajon  
Sheriff Gore, County Sheriff  
Sheilla Alvarez, Representative, Barona Band of Mission Indians

#### **Legal Advisor:**

Shiri Hoffman, Office of County Counsel

#### **Members Absent:**

Don Steuer, Assistant Chief Administrative Officer/Chief Operating Officer  
Clifford LaChappa Chairman, Barona Band of Mission Indians

#### **Staff:**

Eric Lardy, County Chief Administrative Office

### **I. Welcome and Introductions**

Committee Chair Supervisor Dianne Jacob called the meeting to order at 10:00 am. Sign in sheet for attendance was taken upon entrance. Members in the room introduced themselves by name and affiliation.

### **II. Approval of March 14, 2013 Minutes**

ACTION: Upon Motion from Committee Member Mark Lewis and Seconded by Committee Member Sheriff Bill Gore, the minutes from March 14, 2013 were approved 5-0, with two members absent.

### **III. Revised Grant Applications**

Additional information was requested and the applicants were provided additional time to provide additional information in advance of the hearing. Of the existing applications, six applicants provided revised or supplemental information, and two applications were withdrawn. Committee Chair Supervisor Dianne Jacob gave applicants the opportunity to make additional comments.

# 9 Alpine Fire Protection District (Fire Apparatus Replacement, \$127,801): Bill Paskle presented that the district received data late that affected nexus. Mr. Paskle presented that 22.74% traffic volume in front of Viejas Casino and that application was modified asking for additional funding to \$127,801.

# 12. County of San Diego, HHSA-Child Welfare Services (Spirit of the Family, \$100,000): Kathy Jackson presented the additional information on why the applicant asked for \$100,000 to mitigate the cases where there are problems with gambling addiction.

# 13. County of San Diego, County Fire Authority: Kevin O'Leary with the County Fire Authority is requesting funding to support a Fire engine acquisition. The revised application was provided for clarification on the percentage of impact requested.

# 14. County of San Diego, Department of Public Works (DPW): Murali Pasumarthi explained the proposal, for Centerline Enhancements to Wildcat Canyon Road. Revised application clarified that DPW is asking for \$122,000: to fund actual construction costs. Remainder of costs would be up funded by DPW for engineering and staff time \$53,000.

# 15 - 18. Deer Springs Fire Protection District and Valley Center Fire Protection District: Tim Irwin represented both districts, and on behalf of both explained that applications for the Vehicle Extrication Improvement Projects were withdrawn, Items # 16 and 17. Additionally, the two districts proposed revisions to the Fire Command Vehicle Improvement Projects, reducing the funding requested to \$69,200.

#### **IV. New Grant Applicant:**

# 19. San Miguel Consolidated Fire Protection District: Leonard Villarreal presented for the District, with an application asking for \$45,000 to replace incident command response vehicle.

# 20. City of El Cajon: Sarah Ramirez presented on the proposal for new outdoor equipment for recreation, located at Wells Park. \$13,800 requested to fund the program requesting to fund 60% of the costs for the equipment.

# 21. Grossmont Healthcare District: Barry Jantz presented, informing the committee that the District was proposing to return the \$172,000 plus interest for the Cath Lab project they were awarded in FY 2011-2012. They stated that this is due to the fact of the larger project existing, and the district submitted a larger project they did not know about in the previous year, requesting money for the Grossmont Hospital Heart and Vascular Center.

Committee Members asked how this would be worked back into the grant for the next cycle. Committee Staff Eric Lardy indicated that they would work with Grossmont Healthcare District on the appropriate next steps, and how the money could get re-allocated for additional grants this cycle.

# 22. Valley Center Fire Protection District: Tim Irwin represented the Valley Center Fire Protection District indicated his management was not aware of secondary grant for Community Emergency Response Team Equipment's, \$79,300. He indicated they did not support this proposal.

# 23. County of San Diego, Department of Public Works: Murali Pasumarthi presented the estimated cost of construction \$400,000 and that the application was asking for \$200,000 commitments to fund 50% of the traffic signals for Dehesa Road/Sycuan Road intersection improvement.

## **V. Review Potential Changes to Schedule and Milestones**

ACTION: Upon Motion by Committee Member Adam Day and Seconded by Committee Member Sheilla Alvarez, Revisions to the Schedule and Milestones was approved with a 5-0 vote, with two members absent. The following revisions were made:

- Final meeting was set for May 21, 2013.
- Posting for the final meeting was set for May 14, 2013.
- May 7, 2013 was established for the for submittal of sponsorship letter from the Barona and Sycuan Bands

## **VI. Public comment**

Christine Lafontant, County Department of Parks and Recreation addressed the committee that someone from Parks and Recreation was not at the original meeting, but explained the grant application that they provided. The application requested funding to mitigate impacts to Park staff adjacent to a gaming facility, in the amount of \$9,597.

## **VII. Adjournment**

The meeting was adjourned with no more public comment.